

Voting members: Lisa Abel, Trish Gustafson, Brian Housh, Joanne Lakomski, Kevin McGruder, Marilan Moir, Christine Monroe-Beard, Rebecca Potter, Michael Slaughter, Steve Wirrig

Staff: *Aaron Arellano*

Ex-Officio: *Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden, Phillip O'Rourke*

Invited: *YS News reporter*

- 1. Call Meeting to Order, Meeting Agenda Review/Approval** (Slaughter, 5 min)
- 2. President's report** (Slaughter, 10 min)
 - a. Vote on interim executive director position
- 3. Treasurer's report** (Moir, 10 min)
 - a. Statement of Activity
 - b. Statement of financial position
 - c. Solar installation deposit
- 4. Consent Agenda**

Motion: ___ moved, ___ seconded adopting the following:

 - a. To accept the Treasurer's report as presented at today's meeting
 - b. To accept the minutes of YSDC 11/4/25 meeting
 - c. To approve \$9,000 deposit to Village Solar for solar installation project
- 5. Updates and Assignments for 252-254 Xenia Ave** (Abel, 30 min)
 - a. Insurance coverage
 - b. Loan contract
 - c. Project manager search process
 - d. Property manager selection process
 - e. Tenant contingency planning
 - f. Building space and use planning, short and long term
 - g. Assess renovation options and costs
 - h. Costs, financing, payback scenarios
- 6. New Business** (Slaughter, 15 min)
 - a. Opportunity for board members and ex-officios to share relevant and pressing news
- 7. Community Feedback**
- 8. Meeting Adjournment**

YSDC Community Feedback and Response Document

| # | Mtg Date | From | Question/ Comment | YSDC Response |
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YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
 - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
 - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.